



**Regular Board Meeting**  
**January 18, 2022 @ 4:30 PM: Crossroads Sr. Ctr.**

Conducting: Chair Lori Ann Potter

Excused:

**Welcome / Roll call**

**November 2021 minutes approval**

**Public comment**

**Board training: The Purpose of Library Policy**

**Review Internet and Online Access Policy – Adding parental consent form for minors without an account**

**Review Circulation Policy – Collection access for homeless patrons**

**Discussion of donations for Roosevelt Library shelving, tech, furniture, furnishings, and equipment**

**Discussion of November and December statistics / Budget report / Consent agenda**

**Next meeting – Tues, February 15, 2022 4:30 PM @ Duchesne Library**

**Questions**

**Roosevelt Library Construction Site Visit**

I, Daniel Mauchley, Duchesne County Library System Director, certify that on Jan. 12, 2022 pursuant to U.C.A., 52-4-202, this notice was posted at least 24 hours prior to meeting time. Notice was also given to the Radio Station, KNEU, and the Uintah Basin Standard.

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Daniel Mauchley, Duchesne County Library System Director

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THIS MEETING SHOULD CALL THE DUCHESNE COUNTY CLERK'S OFFICE AT (435) 738-1100.